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MS

7/2, 1999

U.S. Department of Labor
Attn: Administrator of Pension and
Welfare Benefit Programs
200 Constitution Avenue, N.W.
Washington, D.C. 20216

Dear Sir:

Pursuant to Regulation 29 C.F.R. 2520.104-24(a), Goeglein's, Inc., files its declaration that it maintains a plan for a select group of management, namely R. Larry Goeglein and Jerry W. Goeglein, commonly known as a Deferred Compensation Plan and Agreement. All plan documents will be provided the Secretary of Labor upon request.

The employer identification number of Goeglein's, Inc., is as follows: 5-1115148.

Thank you.

Sincerely

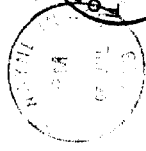
GOEGLEIN'S, INC.

By: *Dr. JWC*
Its President



7311 Maysville Road

Fort Wayne, Indiana 46815



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